## **Board Minutes** February 7, 2017

The Adams County Board of Supervisors met on Tuesday, February 7, 2017, at 9:00 AM with the following members present: Doug Birt, Merlin Dixon, Linda England, Karl McCarty, and Leland Shipley. Also in attendance were the following: Andrew Zimmerman, Jan Leonard, Donnie Willett, Beth Waddle, Nancy Kempton, Eldon Rike, Bill Lyddon and Jamie Stargell. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

Birt moved, seconded by England to approve the purchase of three new air conditioners for the courthouse following the recommendation of Bill Lyddon. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to abate all delinquent and current taxes on the north half of Lot 161 in the town of Corning. All supervisors voted aye. Motion carried.

Emergency Management Director Donnie Willett discussed with the board the adoption of a floodplain ordinance. No action was taken.

Birt moved, seconded by McCarty to set the Public Hearing for the FY 17/18 Budget for Tuesday, March 7, at 10:00 AM. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to set the FY 17/18 Salary and Hourly Wages at 5% for the elected officials, 3% for the hourly employees, and 2% for the Board of Supervisors. All supervisors voted aye. Motion carried.

England moved, seconded by Birt to approve the painting bid of \$12,197.00 from Bayless Painting and Drywall to paint the interior rooms, hallways, and offices of the courthouse. All supervisors voted aye. Motion carried.

The board continued with budget discussions for the FY 17/18.

Dixon moved, McCarty seconded to approve the claims as presented. All supervisors voted aye. Motion carried.

conded to approve the c	naims as pr	esentea. All st	ıper
Solutions Inc	Maint	28.75	1
Access Sytms	Repairs	588.00	1
Adams Co Clerk of Ct	Serv	7.00	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	545.10	3
Adams Co Sheriff	Serv	130.54	4
Adams Mutual	Equip	106.50	1
Akin	Repair	622.67	2
Akin	REPAIR	12.49	1
Arnold Supply	repair	772.55	1
Douglas Birt	Reimb	42.00	1
Bobbers Down	Util	73.60	1
Kurt Brown	Serv	30.00	1
Capital One	Exp	14.99	1
Capital Sanitary	Sup	59.00	1
Dan Carl	Reimb	56.47	1
Central Salt LLC	Material	1,407.76	1
Chase	Exp	816.95	1
Citibusiness	Exp	1,027.85	1
CJ Cooper & Assoc	Fees	70.00	1
Cornhusker Intnl	repair	4,542.96	1
Corning Mun	Util	296.78	1
Daggett, Doug	Serv	1,400.00	1
Daggett, Doug	Sup	77.00	1
Dasher Elec	Serv	80.00	1
Des Moines Stamp	Sup	31.80	1
Merlin Dixon	Reimb	39.00	1
Fastenal Co	repair	25.46	1
Kyle Freshour	Reimb	49.90	1
Gadberry	supplies	71.92	1
Gadberry	Sup	145.85	1
Carl Goodson	Reimb	185.00	1
Stan Grebner	Reimb	80.00	1
Heritage	Sup	179.22	1
la Recorders Assoc	Reimb	200.00	1
IACCVSO	Other	60.00	1

Infomax	Equip	71.16	1
IA Nat Heritage Fdn	Contrib	50.00	1
Mail Serv	Serv	117.60	1
Mediacom	Util	51.82	1
Microfilm Imaging	Fees	140.00	1
MidAmerican	Util	101.29	1
Midwest Serv	Sup	100.00	1
Roland Miller	Serv	45.00	1
Peggy Nissly	Serv	115.00	1
Richard Notz	Serv	45.00	1
Office Mach	Sup	92.73	1
Office Mach	Sup	201.97	3
Travis Paul	Reimb	115.78	1
Petersen Tire	supplies	1,480.00	1
Doug Peterson	Reimb	48.92	1
Petty Cash	Ехр	109.65	1
Plastic Recycling	Sup	146.60	1
Poor Boyz LLC	San	593.75	1
Power Plan	repair	265.45	1
Red Star	supplies	4.80	1
Red Star	Sup	39.30	1
Jim Reiley	Reimb	84.00	1
Steve Richey	Reimb	52.60	1
Rick's Auto	Repair	394.02	2
RJs Plumbing	Repair	360.03	1
Robinson Imp	REPAIR	201.52	1
Schafer Welding	Sup	2,466.81	1
Service Techs	Parts	74.77	1
Janice Shepherd	Serv	60.00	1
Leland Shipley	reimb	79.00	1
Darwin Shires	reimb	74.14	1
SIRWA	Util	79.60	1
Stalker Chev	Repair	129.00	1
Taylor Co Sheriff	Serv	64.22	1
Treasurer, IA	Other	1,118.35	1
US Cellular	Phone	27.16	1
UFMC	Fuel	83.42	1
Wiechman	Sup	284.97	1
Ziegler	Repair	592.82	1
Grand Total		27,372.68	

Committee reports were presented by the Supervisors as follows: McCarty – CHI Hospital, Corning, Feb. 2.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor